# Case 11-13976-amc Doc 77 Filed 08/18/16 Entered 08/19/16 01:18:05 Desc Imaged

Certificate of Notice Page 1 of 4
United States Bankruptcy Court
Eastern District of Pennsylvania

In re:
Donald Smith
Mary Pat Logan-Smith
Debtors

Case No. 11-13976-amc Chapter 13

### **CERTIFICATE OF NOTICE**

District/off: 0313-2 User: Antoinett Page 1 of 3 Date Rcvd: Aug 16, 2016 Form ID: 138NEW Total Noticed: 60

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Aug 18, 2016.
db/jdb
                       +Donald Smith, Mary Pat Logan-Smith, 1206 Allengrove Street,
                                                                                                                                Philadelphia, PA 19124-2904
                       +Alexandra Smith, 1206 Allengrove Street, Philadelphia, PA 19124-2904
+American Express, P.O. Box 981537, El Paso, TX 79998-1537
++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
12433723
12433724
12452779
                      ++BANK OF AMERICA,
                       (address filed with court: FIA Card Services, NA as successor in interest to,
                       Bank of America NA and MBNA America Bank, PO Box 15102, Wilmington, DE 19886-5102) +Barclay's Bank Of Delaware, P.O. Box 8803, Wilmington, DE 19899-8803
12433726
                       +Barclay's Bank Of Delaware, P.O. Box 8803, Wilmington, DE 19899-8803

+Capital One, NA, 1 S Orange St, Wilmington, DE 19801-5006

+Chase, Cardmember Service, P.O. Box 15298, Wilmington, DE 19886-5298

+Chase Bank USA, P.O. Box 15298, Wilmington, DE 19850-5298

Chase Bank USA, N.A., PO Box 15145, Wilmington, DE 19850-5145

+Christopher R. Smith, 1206 Allengrove Street, Philadelphia, PA 19124-2904

+Citizen's Bank, 1 Citizen's Drive, Riverside, RI 02915-3000

+City of Philadelphia, Department Of Finance Code Unit P.O. Roy 56318
12916860
12433727
12433728
12478793
12433729
12433731
12433732
                       +City of Philadelphia, Department Of Finance Code Unit, P.O. Box 56318, Philadelphia, PA 19130-6318
12433733
12433735
                        +DSNB/Macy's, P.O. Box 8218,
                                                                           Mason, OH 45040-8218
                       +Dell Computer/WEB Bank, P.O. Box 81577, Austin, TX 78708-1577
+Department Stores National Bank/Macy's, Bankruptcy Processing, PO Box 8053,
12433734
12449874
                          Mason, OH 45040-8053
                       Fifth Third Bank, PO Box 829009, Dallas, TX 75382-9009
Fifth Third Bank, 5050 Kingsley Drive, Cinncinati, OH 45263
+HSBC/Best Buy, P.O. Box 5253, Carol Stream, IL 60197-5253
+Lazy Boy/GEMB, P.O. Box 5253, Carol Stream, IL 60197-5253
12452528
12433736
12433740
12433743
                       +NCO Financial Systems, Inc., PO BOX 4275, Norcross, GA 30091-4275 +PNC BANK, PO BOX 94982, CLEVELAND, OH 44101-4982
12451806
                                           PO BOX 94982, CLEVELAND, OH 44101-4982
2730 Liberty Avenue, Pittsburgh, PA 15222-4747
P.O. Box 790091, St. Louis, MO 63179
12436587
12433744
                       +PNC Bank,
12433745
                        PNC Bank,
                       +PNC Bank Card Services, One NCC Pwky, K-Al6-2J, Kalamazoo, MI 49009-8002
+Philadelphia Gas Works, 800 W Montgomery Ave, 3F, Philadelphia, PA 19122-2898,
12433746
12447299
                          Attn: Bankruptcy Unit
                       +TNB-Visa, C/O Bonded Collection Corporation,
+Victoria A. Smith, 1206 Allengrove Street,
eCAST Settlement Corporation, PO BOX 28136, New York, NY 10087-8136
12433750
                                                                                                                                Wixom, MI 48393-1022
12433751
13307144
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
                       +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:52
                                                                                                                   RICHARD S. RALSTON,
aty
                         Weinstein & Riley P. S., 2001 Western Avenue, Suite 400, Seattle, WA 98121-3132 E-mail/Text: bankruptcy@phila.gov Aug 17 2016 02:16:25 City of Philadelphia,
smg
                          City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept,
                                                                                                                          1515 Arch Street 15th Floor,
                          Philadelphia, PA 19102-1595
                         E-mail/Text: RVSVCBICNOTICE1@state.pa.us Aug 17 2016 02:15:21
smg
                                                                                                                         P.O. Box 280946,
                          Pennsylvania Department of Revenue, Bankruptcy Division,
                          Harrisburg, PA 17128-0946
                       +E-mail/Text: usapae.bankruptcynotices@usdoj.gov Aug 17 2016 02:16:05
                                                                                                                                           U.S. Attorney Office,
                       c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404 +E-mail/Text: bnc@bass-associates.com Aug 17 2016 02:14:36 Capital One, N.A.,
cr
                       Bass & Associates, P.C., 3936 E. Ft. Lowell Rd, Suite #200, Tucson, A: +E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 17 2016 02:12:18
PRA Receivables Management LLC, POB 41067, Norfolk, VA 23541-1067
+E-mail/Text: bnc@bass-associates.com Aug 17 2016 02:14:35 eCAST Settler
                                                                                                                               Tucson, AZ 85712-1083
cr
                       +E-mail/Text: bnc@bass-associates.com Aug 17 2016 02:14:35 eCAST Settlement Corporation, c/o Bass & Associates, P.C., 3936 E Ft. Lowell, Suite 200, TUCSON, AZ 85712-1083 +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:53 CANDICA L.L.C., C O WEINSTEIN AND RILEY, PS, 2001 WESTERN AVENUE, STE 400, SEATTLE, WA 98121-3132 E-mail/PDF: resurgentbknotifications@resurgent.com Aug 17 2016 02:11:35 CR Evergreen II, LLC, MS 550. PO Box 91121 Scottle W2 00111 0001
cr
12484403
12521987
                          CR Evergreen II, LLC, MS 550, PO Box 91121, Seattle, WA 98111-9221
                       +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:53
                                                                                                                   Candica, LLC,
12664529
                          c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400, Seattle, WA 98121-3132
                       +E-mail/PDF: ebnnotices@ascensioncapitalgroup.com Aug 17 2016 02:39:07
13672748
                                                                                                                                             Capital One N. A.,
                       c/o Ascension Capital Group, P.O. Box 165028, Irving, TX 75016-5028
+E-mail/Text: bnc@bass-associates.com Aug 17 2016 02:14:35 Capital One, N.A.
12792603
                          Bass & Associates, P.C., 3936 E. Ft. Lowell Rd., Suite 200, Telephone: (520)577-1544 (Servicer) 85712-1083
                                                                                                                               Tucson, AZ 85712.
12433730
                       +E-mail/Text: legal@arsnational.com Aug 17 2016 02:14:57
                                                                                                                      Citi/CBSD NA
                          C/O Associated Recovery Systems, P.O. Box 469046, Escondido, CA 92046-9046
12449645
                         E-mail/PDF: resurgentbknotifications@resurgent.com Aug 17 2016 02:12:12
                          Dell Financial Services L.L.C., c/o Resurgent Capital Services, PO Box 10390,
                          Greenville, SC 29603-0390
12625877
                       +E-mail/PDF: resurgentbknotifications@resurgent.com Aug 17 2016 02:12:12
                          East Bay Funding, LLC, c
Greenville, SC 29602-0288
                                                                c/o Resurgent Capital Services, PO Box 288,
                       +E-mail/PDF: gecsedi@recoverycorp.com Aug 17 2016 02:11:56
El Paso, TX 79998-1402
12433737
                                                                                                                          GEMB/JCP, P.O. Box 981402,
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## Case 11-13976-amc Doc 77 Filed 08/18/16 Entered 08/19/16 01:18:05 Desc Imaged Certificate of Notice Page 2 of 4

Page 2 of 3

Total Noticed: 60

Date Royd: Aug 16, 2016

User: Antoinett

Form ID: 138NEW

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Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center
(continued)
12433738
                +E-mail/PDF: gecsedi@recoverycorp.com Aug 17 2016 02:11:19
                                                                                   GEMB/Paypal, P.O. Box 981400,
                  El Paso, TX 79998-1400
12433739
                +E-mail/PDF: gecsedi@recoverycorp.com Aug 17 2016 02:12:30
                                                                                   GEMB/Sleepy's, P.O. Box 981439,
                  El Paso, TX 79998-1439
                +E-mail/Text: bnc@bass-associates.com Aug 17 2016 02:14:36
12589361
                                                                                   HSBC Bank Nevada, N.A.,
                Bass & Associates, P.C., 3936 E. Ft. Lowell Rd, Suite 200, +E-mail/Text: bankruptcy@capitalone.com Aug 17 2016 02:16:46
                                                                                     Tucson, AZ 85712-1083
12433741
                                                                                     ING Direct,
                                                        St. Cloud, MN 56301-3616
                  600 West Germain Street, Ste. 200,
12433742
                +E-mail/Text: bnckohlsnotices@becket-lee.com Aug 17 2016 02:14:45
                                                                                          Kohl's,
                                                                                                   P.O. Box 3115,
                  Milwaukee, WI 53201-3115
12716982
                +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:52
                                                                              Oak Harbor Capital III, LLC,
                  c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400,
                                                                                   Seattle, WA 98121-3132
                 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 17 2016 02:12:19
12508057
                  Portfolio Recovery Associates, LLC,
                                                         PO Box 41067, Norfolk VA 23541
                +E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 17 2016 02:27:57
12519433
                Portfolio Recovery Serv., PO BOX 12914, Norfolk, VA 23541-0914
+E-mail/Text: bnc@alltran.com Aug 17 2016 02:14:41 Prism/Citibar
C/O United Recovery Systems, 5800 North Course Drive, Houston,
                                                                        Prism/Citibank,
12433747
                                                                               Houston, TX 77072-1613
                +E-mail/PDF: pa_dc_claims@navient.com Aug 17 2016 02:12:06
12433748
                                                                                   Sallie Mae,
                                                                                                 11100 USA Parkway,
                  Fishers, IN 46037-9203
12440835
                +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:52
                                                                              TARGET NATIONAL BANK,
                  C O WEINSTEIN AND RILEY, PS, 2001 WESTERN AVENUE, STE 400, SEATTLE, WA 98121-3132
                 E-mail/Text: bankruptcy@td.com Aug 17 2016 02:15:46
12623469
                                                                            TD Bank N.A., Attn: Robin Paradis,
                  P.O. Box 9547, Portland, ME 04112-9547
                +E-mail/Text: bankruptcy@td.com Aug 17 2016 02:15:46
12433749
                                                                            TD Bank, NA,
                                                                                            Operations Center,
                  P.O. Box 219, Lewiston, ME 04243-0219
                 E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:15:52
                                                                               Target National Bank,
12451759
                                       PO BOX 3978,
                  c/oWeinstein&Riley,
                                                           Seattle, WA 98124-3978
                +E-mail/Text: bncmail@w-legal.com Aug 17 2016 02:16:04
13033355
                                                                              Vanda, LLC,
                  c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400, Seattle, WA 98121-3132
                                                                                                  TOTAL: 31
            ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
                +CANDICA, L.L.C., C O WEINSTEIN AND RILEY, PS,
cr*
                                                                      2001 WESTERN AVENUE, STE 400,
                  SEATTLE, WA 98121-3132
                 CR Evergreen II, LLC,
                                      2, MS 550, PO Box 91121, Seattle, WA 98111-9221
c/o Ascension Capital Group, P.O. Box 165028, Ir
cr'
                +Capital One N. A.,
cr*
                                                                                            Irving, TX 75016-5028
                +East Bay Funding, LLC, c/
GREENVILLE, SC 29602-0288
cr*
                                           c/o Resurgent Capital Services,
                                                                               PO Box 288,
cr*
                +Oak Harbor Capital III, LLC,
                                                 c/o Weinstein & Riley, P.S.,
                                                                                  2001 Western Ave., Ste. 400,
                  Seattle, WA 98121-3132
cr*
               ++PORTFOLIO RECOVERY ASSOCIATES LLC, PO BOX 41067, NORFOLK VA 23541-1067
                (address filed with court: Portfolio Recovery Associates, LLC.,
                  Norfolk, VA 23541)
                +Vanda, LLC,
                                c/o Weinstein & Riley, P.S., 2001 Western Ave., Ste. 400,
cr*
                  Seattle, WA 98121-3132
cr*
                                                   PO Box 28136,
                                                                   New York, NY 10087-8136
                 eCast Settlement Corporation,
                                                                        NORFOLK VA 23541-1067
               ++PORTFOLIO RECOVERY ASSOCIATES LLC, PO BOX 41067,
12570921*
                (address filed with court: Portfolio Recovery Associates, LLC,
                                                                                      PO Box 41067,
                  Norfolk VA 23541)
12530790*
               ++PORTFOLIO RECOVERY ASSOCIATES LLC, PO BOX 41067, NORFOLK VA 23541-1067
                (address filed with court: Portfolio Recovery Associates, LLC,
                                                                                                   Norfolk VA 23541)
12433725
              ##+Bank of America, P.O. Box 17054, Wilmington, DE 19850-7054
                                                                                                 TOTALS: 0, * 10, ## 1
Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
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USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

District/off: 0313-2

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 18, 2016 Signature: /s/Joseph Speetjens District/off: 0313-2 User: Antoinett Page 3 of 3 Date Rcvd: Aug 16, 2016

Form ID: 138NEW Total Noticed: 60

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 16, 2016 at the address(es) listed below:

ANDREW F GORNALL on behalf of Creditor Capital One, N.A. agornall@kmllawgroup.com,

 ${\tt bkgroup@kmllawgroup.com}$ 

CHRISTOPHER MICHAEL MCMONAGLE on behalf of Debtor Donald Smith CMcMonagle@freedmanlorry.com,

hbanks@freedmanlorry.com

MICHAEL J. VENEZIANI on behalf of Joint Debtor Mary Pat Logan-Smith

mveneziani@freedmanlorry.com, hbanks@freedmanlorry.com
MICHAEL J. VENEZIANI on behalf of Plaintiff Donald Smith mveneziani@freedmanlorry.com,

hbanks@freedmanlorry.com

MICHAEL J. VENEZIANI on behalf of Plaintiff Mary Pat Logan-Smith mveneziani@freedmanlorry.com,

hbanks@freedmanlorry.com

United States Trustee USTPRegion03.PH.ECF@usdoj.gov

WILLIAM C. MILLER ecfemails@ph13trustee.com, philaecf@gmail.com

TOTAL: 7

Case 11-13976-amc Doc 77 Filed 08/18/16 Entered 08/19/16 01:18:05 Desc Imaged Certificate of Notice Page 4 of 4

#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

In Re: Donald Smith and Mary Pat

Logan-Smith

Debtor(s) Bankruptcy No: 11–13976–amc

Chapter: 13

#### **NOTICE**

To the debtor, debtor's counsel, trustee, and all creditors and parties in interest, NOTICE IS GIVEN THAT:

- 1. The Standing Chapter 13 Trustee has filed his final report and account.
- 2. Any answer, objection, responsive pleading or request for hearing with regard to the discharge of the debtors, including any request to delay the entry of discharge pursuant to 11 U.S.C. §1328(h), must be filed in writing with the Clerk of the U.S. Bankruptcy Court,

900 Market Street Suite 400 Philadelphia, PA 19107

within 30 days from the date of this notice.

3. In the absence of any objection, the Court may enter the Order of Discharge.

For The Court

Timothy B. McGrath Clerk of Court

Dated: 8/16/16

76 – 75 Form 138\_new